



COMMISSION ON GAMING

118 W. Capitol, Pierre, SD 57501-2017

Phone (605)773-6050

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MINUTES OF SPECIAL MEETING

The South Dakota Commission on Gaming held a special meeting at 11:30AM on February 25, 2003 in the 2nd Floor Conference Room at 118 W. Capitol, Pierre, South Dakota pursuant to the call of the Chairman.

The following Commissioners participated:

Chairman, John Wiles

Commissioners, Larry Ness and Ralph Kemnitz and Brian Meyer via telephone

Commissioner Mike Ortner did not participate in the meeting

Present in Pierre were:

Executive Secretary, Larry Eliason

Secretary, Danna Bren

Legal Counsel, Michael Shaw

Track Manager, Pat Sutley

State Steward, Randy Blaseg

Horseman's Lobbyist, John Brown

After the reading of the Resolution number 02-25-03 and some discussion, Chairman Wiles moved that the Resolution be approved. The motion was seconded by Commissioner Ness. The roll was called and all voted yes. A copy of the resolution is attached to these minutes.

The contract for Gary Galinant for auditing services for 2003 Racing Season was present by the Executive Secretary. Motion to approve the contract by was made by Commissioner Kemnitz and seconded by Commissioner Ness. On roll call vote, all voted yes.

The contract for Industrial Laboratories for testing services was present by the Executive Secretary. Motion to approve the contract was made by Commissioner Ness and seconded by Commissioner Kemnitz. On roll call vote, all voted yes.

The contract with Cooper Animal Clinic for official Veterinary Services was presented by the Executive Secretary. Motion to approve the contract was made by Commissioner Ness and seconded by Commissioner Kemnitz. On roll call vote, all voted yes.

Commissioner Kemnitz moved that the Commission go into Executive Session. The motion was seconded by Commissioner Ness. On roll call vote, all voted yes.



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Commissioner Ness moved to return to open session. The motion was seconded by Commissioner Kemnitz. On roll call vote all voted yes.


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Commissioner Ness moved to adjourn. Motion was seconded by Commissioner Kemnitz. On roll call all voted yes.

Meeting adjourned.

Respectfully submitted:

Danna Bren



John Wiles,
Chairman

Larry Eliason
Executive Secretary

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